



**CITY OF ROCKLIN**  
**MINUTES OF**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**  
**AND**  
**SPECIAL CITY COUNCIL WORKSHOP**

**SEPTEMBER 13, 2005**

**TIME: 6:30 P.M.**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

**PLACE: Council Chambers**  
**3970 Rocklin Road**

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***PLEASE NOTE:***

***SPECIAL CITY COUNCIL WORKSHOP BEGINS AT 6:30 P.M.***  
***RED LIGHT CAMERA ENFORCEMENT PROGRAM***

Mayor Hill called the Special Workshop to order at 6:35 p.m. and stated that Roll Call would be taken at the regular meeting.

Police Chief Mark Siemens presented a brief staff report and the results of the study at the two locations of Sunset Blvd. & Stanford Ranch Road and Sunset Blvd. & Park Drive. He then explained a little about how the system works, how Redflex Traffic Systems handles their obligations, and a little about the management of the photos.

Mr. Rosenblum from Redflex Traffic Systems made a power point presentation and stated that this system is legal in the State of California and spoke to the following issues:

- system identification by signage
- confirmation of yellow light change intervals
- warning to be issued in the beginning
- education of citizens and public awareness
- system operated by law enforcement only
- required public hearing
- approximately 65% reduction in crashes with system
- current enforcement results
- red light traffic collision history
- seven high incident locations
- requires constant analysis
- necessary signage
- type of evidence
- technology of system

Council made comments and discussed the following issues:

- front license plates/photo of no front license plates
- license plate covers don't work
- front license plates missing/photo red light violations only
- 30 day warnings/photo enforcement only
- motor officer site for violations valid
- performed by sworn officers/chief designation
- lawsuits not an issue/Redflex integrity
- amber light length/Engineering and Caltrans
- stopping on white line/discretion call
- system triggered behind line

Chief Siemens stated that putting this system in will not happen over-night. The process will include staff training, coordination with the courts, and coordination of data for the courts. Future installations will move along faster than the initial one.

Mayor Hill invited public comments.

Gordon Havens, 4035 Kannasto Street, made comments about a policy relating to the limit line and the program being cost effective.

Mayor Hill explained that the cost would be \$5,770 per intersection and would relate to the number of violations to break even. Each violation would be \$351 and the City would receive \$135 from each violation. It would take two paid tickets per day per approach to break even.

Council also addressed continuous right turn lane issues and high speed red light violations.

Mayor Hill adjourned the Special Workshop at 7:20 p.m.

#### REGULAR MEETING:

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:35 p.m. Mayor/Chairman Hill presiding.
2. Mayor Hill led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Ken Yorde, Brett Storey, Kathy Lund, George Magnuson, Mayor Peter Hill

Agency Members: Mr. Yorde, Mr. Storey, Mrs. Lund, Mr. Magnuson,

Chairman Hill

Authority Members: Mr. Yorde, Mr. Storey, Mrs. Lund, Mr. Magnuson,  
Chairman Hill

City Personnel: Carlos A. Urrutia, City Manager  
Russell A. Hildebrand, City Attorney  
Mark Siemens, Police Chief  
Aaron Robertson, PD Administrative Analyst  
Sgt. Mike Freeman, RPD  
Judy LaPorte, Director of Admin. Services  
Sgt. Steve Newman, RPD  
Rob Braulik, Assistant City Manager  
Sherri Abbas, Planning Services Manager  
Phil Wright, Human Resources Manager  
Pete Guisasola, Chief Building Inspector  
Dave Palmer, Senior Engineer  
Bart Petitclerc, Deputy Fire Marshal  
Larry McDonald, CS Supervisor  
Kent Foster, Director of Public Works  
Michael Rock, PW Operations Manager  
Laura Webster, Senior Planner  
Terry Richardson, Director of Comm. Development  
Several Employees  
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director  
Russell Hildebrand, General Counsel  
Judy LaPorte, Finance Officer  
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement  
Gordon Havens, Redevelopment Advisory

#### AGENDA REVIEW:

4. Item #39 is moved to just before item #34.  
Item #27 to be pulled off the Consent Calendar.

#### CONSENT CALENDAR:

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting  
Minutes of 8/9/05
6. City Council Special Meeting Minutes of 9/17/05

7. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 8/23/05
8. Accounts Paid List of August 2005
9. Building Department Monthly Inspection Report & Monthly Report/July 2005
10. Comm. Serv. & Facilities Monthly Facility Rental Report/July 2005
11. Fire Department Monthly Report/July 2005
12. Police Department Monthly Management Report/July 2005
13. Department of Public Works' Monthly Report/July 2005
14. Treasurer's Report of July 2005
15. Resolution No. 2005-280 of the City Council of the City of Rocklin Adjusting the Employer's Contribution Under the Public Employees' Medical and Hospital Act (Amending Resolution No. 2004-300)
16. Resolution No. 2005-281 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Sunrise Assisted Living in Rocklin (DR-2004-01) Sunrise Rocklin Senior Living, LLC
17. Resolution No. 2005-282 of the City Council of the City of Rocklin Authorizing Execution of an Infrastructure Improvement Agreement
18. Resolution No. 2005-283 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Improvement Agreement for Turn-Key Park (Whitney Ranch Phase 1 Small Lot Tentative Subdivision Map/SD-2003-04) (Whitney Ranch Lot 14 Neighborhood Park Site)
19. Resolution No. 2005-284 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Improvement Agreement for Turn-Key Park (Whitney Ranch Phase 1 Small Lot Tentative Subdivision Map/SD-2003-04) (Whitney Ranch Lot 30 Neighborhood Park Site)
20. Whitney Ranch Phase 1 Unit 11
  - A. Resolution No. 2005-285 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase 1 Unit 11/SD-2003-04)
  - B. Resolution No. 2005-286 of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1 Unit 11 (SD-2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
21. Whitney Ranch Phase 1 Unit 16
  - A. Resolution No. 2005-287 of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement Whitney Ranch Phase 1 Unit 16 (SD-2003-04)
  - B. Resolution No. 2005-288 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase 1 Unit 16/SD-2003-04)
  - C. Resolution No. 2005-289 of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1 Unit 16 (SD-2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

22. Whitney Ranch Phase 1 Unit 20
  - A. Resolution No. 2005-290 of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement Whitney Ranch Phase 1 Unit 20 (SD-2003-04)
  - B. Resolution No. 2005-291 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase 1 Unit 20/SD-2003-04)
  - C. Resolution No. 2005-292 of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1 Unit 20 (SD-2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
23. Whitney Ranch Phase 1 Unit 28
  - A. Resolution No. 2005-293 of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement Whitney Ranch Phase 1 Unit 28 (SD-2003-04)
  - B. Resolution No. 2005-294 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase 1 Unit 28/SD-2003-04)
  - C. Resolution No. 2005-295 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication Sunset Ranchos Investors, LLC, a Delaware Limited Liability Company (Whitney Ranch Phase 1 Unit 28/SD-2003-04)
  - D. Resolution No. 2005-296 of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1 Unit 28 (SD-2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
24. Resolution No. 2005-297 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract for Replacement of the Sunset Center Kitchen and Prep Area Flooring
25. Resolution No. 2005-298 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract for Replacement of Fire Station No. 2 Kitchen Flooring
26. Resolution No. 2005-299 of the City Council of the City of Rocklin Accepting the Public Work Known as Slurry Seal and Overlay Project: Fairway Heights Area, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Central Valley Engineering and Asphalt, Inc.)
28. Resolution No. 2005-300 of the City Council of the City of Rocklin Approving and Authorizing the Police Chief to Execute an Agreement with the Commission on Accreditation for Law Enforcement Agencies (CALEA)
29. Resolution No. 2005-279 of the City Council of the City of Rocklin Commending Tom Tran for Volunteering His Services in the Community Services and Facilities Department Sports Unit Shoot the Rock Basketball Program
30. Resolution No. 2005-301 of the City Council of the City of Rocklin Declaring September 17-23, 2005 as Constitution Week

31. Resolution No. 2005-302 of the City Council of the City of Rocklin Expressing Support for Assembly Bill 1221 (Jones) Which Would Provide the Sacramento Region Representation on the California Air Resources Board (CARB) by Adding a Sacramento-Area Air District Representative to the Existing 11-Member Board

Motion to approve Consent Calendar items #5 through #26 and #28 through #31 by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

|          |                                     |
|----------|-------------------------------------|
| Ayes:    | Magnuson, Lund, Storey, Yorde, Hill |
| Noes:    | None                                |
| Absent:  | None                                |
| Abstain: | None                                |

27. Resolution No. 2005-303 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement with MHM Engineers and Surveyors (Neighborhood Electric Vehicle Transportation Plan)

Mike Murphy, 5503 Butte View Court, wanted to know what this was.

City Manager Carlos Urrutia explained that Neighborhood Electric Vehicles are street legal vehicles that are capable of reaching speeds of 25 MPH and can legally be driven in California on streets that are posted at 35 MPH and lower. Because of AB 2353, the Cities of Rocklin and Lincoln are part of a five-year trial period for extended NEV travel within their boundaries.

Councilmember Lund stated that this was an opportunity to achieve good air quality and an energy savings.

Motion to approve by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

|          |                                     |
|----------|-------------------------------------|
| Ayes:    | Magnuson, Lund, Storey, Yorde, Hill |
| Noes:    | None                                |
| Absent:  | None                                |
| Abstain: | None                                |

#### SPECIAL PRESENTATIONS:

32. Mayor Hill invited Larry McDonald and Tom Tran to join him at the podium. He then read into the record and presented the resolution commending Tom Tran for his volunteer service to the Shoot the Rock Basketball Program. Larry McDonald said a few words about how well Tom was liked by the kids, that he began as a participant in the program and was now an outstanding coach for many programs.

CITIZENS ADDRESSING THE COUNCIL:

33. Mayor Hill called on Director of Administrative Services July LaPorte who introduced two new employees . . . Colleen Laubinger, Management Analyst for Administrative Services and Phil Wright, Human Resources Manager-Deputy City Attorney.

Mike Murphy, 5503 Butte View Court, reported that the medians on Stanford Ranch Road, Park Drive, and Sunset Blvd. needed the trash picked up and the suckers on the trees removed.

Mayor Hill called for item #39 to be heard next.

RESOLUTIONS:

39. Resolution No. 2005-304 of the City Council of the City of Rocklin Authorizing the Issuance of Refunding Special Tax Bonds and Approving and Authorizing Related Documents and Actions (Stanford Ranch Community Facilities District No. 3)

City Manager Carlos Urrutia presented the staff report and explained the refinancing of the bonds which will be a savings to tax payers and lowering of the interest rate. He introduced our Bond Counsel David Fama and Finance Counsel Mark Northcross.

Councilmember Magnuson asked Mr. Northcross about a savings of 3 or 4 percent and Mr. Northcross responded.

Motion to approve staying with 5% by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

|          |                                     |
|----------|-------------------------------------|
| Ayes:    | Lund, Storey, Yorde, Magnuson, Hill |
| Noes:    | None                                |
| Absent:  | None                                |
| Abstain: | None                                |

PUBLIC HEARINGS:

34. Continued from 8/23/05 – Villages at Civic Center (PDG-2004-05, SD-2004-08, DR-2004-35 & TRE-2004-58) (Generally located north of Evelyn Avenue, east of Ruhkala Road, and west of Lost Avenue)

Mayor Hill opened the Public Hearing.

Planning Services Manager Sherri Abbas presented the staff report giving background and location of the project. She mentioned the disposition of the old home on the property and stated that the Planning Commission recommended preserving it. She also mentioned another letter from Mr. Havens.

Council discussed the following issues:

- parking situation
- adequacy of off-site parking
- trash bins/common collection
- ponds
- parking between 15 & 19/fire truck access

Project proponent George Djan, representing Beazer Homes, addressed issues relating to custom units for site, working with neighbors, single story units, revision of conditions, cost of moving building, common area maintenance, and open space.

Council discussed the two options for ownership, land trust agency to take over quarry, ownership of open space, and funding issues.

Gordon Havens, 4035 Kannasto Street, spoke to the following issues:

- clarity of conditions relating to Lost Avenue
- condition of 5 ft. street area/city should fix
- impact of project on residents

Mike Murphy, 5503 Butte View Court, spoke to the following issues:

- owns Beazer home/maintaining park
- who will take care of open space

Royceann Ruhkala Burks, 3159 Winding Lane, spoke to the following issues:

- working with developers
- designation of open space
- historical preservation of Ruhkala-Wickman house

There being no further public comments, Mayor Hill closed the Public Hearing.

Council discussed and decided on the following issues:

- ownership of both ponds/parcels
- both ponds/parcels open space
- aeration condition of both ponds
- mosquito abatement maintenance and access
- Lost Avenue 5 ft. maintenance repair/verity of improvements
- citizen encroachment on city right-of-way/evaluate for another meeting
- preservation of historic house/as recommended
- artifacts, plaque, donation of \$85,000 from developer



- A. Resolution No. 2005-306 of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts and Approving a Mitigation Monitoring Program (Villages at Civic Center/PDG-2004-05, SD-2004-08, DR-2004-35, & TRE-2004-58)

Motion to approve as amended by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

|          |                                     |
|----------|-------------------------------------|
| Ayes:    | Lund, Storey, Yorde, Magnuson, Hill |
| Noes:    | None                                |
| Absent:  | None                                |
| Abstain: | None                                |

- B. First Reading & Publication: Ordinance No. 899 of the City Council of the City of Rocklin Approving an Amendment to the General Development Plan for the Rocklin Civic Center Plan: Ordinance No. 745 (Villages at Civic Center/PDG-2004-05)

Motion to Read by Title Only by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

|          |                                     |
|----------|-------------------------------------|
| Ayes:    | Magnuson, Yorde, Lund, Storey, Hill |
| Noes:    | None                                |
| Absent:  | None                                |
| Abstain: | None                                |

Motion to approve as amended on First Reading by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

|          |                                     |
|----------|-------------------------------------|
| Ayes:    | Lund, Yorde, Storey, Magnuson, Hill |
| Noes:    | None                                |
| Absent:  | None                                |
| Abstain: | None                                |

- C. Resolution No. 2005-307 of the City Council of the City of Rocklin Approving a Tentative Subdivision Map and Oak Tree Preservation Plan Permit (Villages at Civic Center/SD-2004-08 & TRE-2004-58)

Motion to approve as amended by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

|       |                                     |
|-------|-------------------------------------|
| Ayes: | Lund, Magnuson, Storey, Yorde, Hill |
| Noes: | None                                |

Absent: None  
Abstain: None

- D. Resolution No. 2005-308 of the City Council of the City of Rocklin  
Approving a Design Review (Villages at Civic Center/DR-2004-35)

Motion to approve as amended by Councilmember Lund, seconded by  
Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Storey, Magnuson, Hill  
Noes: None  
Absent: None  
Absent: None

Mayor Hill called for a brief recess at 8:35 p.m. and reconvened the meeting at  
8:45 p.m.

35. Whitney Ranch Wayfinding Kiosk Program (ZOA-2005-01) (Generally located in  
North West Rocklin north of Stanford Ranch Phase IV, south of the City of  
Rocklin and Twelve Bridges, east of Highway 65 and west of Whitney Oaks)

Senior Planner Laura Webster presented the staff report.

Councilmember Storey stated that 37 was too many signs. Councilmember Lund  
stated that the signs should be custom and compatible.

Mayor Hill opened the Public Hearing.

George Djan, representing Sunset Ranchos Investors, LLC, spoke to the issues of  
the number of signs stating that 18 were required by conditions, clutter would be  
kept to a minimum, and the street name change from Liberty Parkway to Wildcat  
Blvd.

There being no further public comments, Mayor Hill closed the Public Hearing.

Council made comments relating to the following issues:

- school site sign and park sign/lawsuits
- placement of signs
- re-word signage for schools/use "parcel" and change definition
- use of kiosk signs for a couple of years
- maintenance of kiosk signs/refinish each year

- A. Resolution No. 2005-317 of the City Council of the City of Rocklin Approving a Notice of Exemption/Whitney Ranch Wayfinding Kiosk Program & Sign Ordinance Amendment (DR-2005-12 & ZOA-2005-01)

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Storey, Magnuson, Hill  
Noes: None  
Abstain: None  
Absent: None

- B. First Reading & Publication: Ordinance No. 900 of the City Council of the City of Rocklin Amending Chapter 17.75 of the Rocklin Zoning Code Relating to Sign Regulations to Add Section 17.75.065 for the Whitney Ranch Wayfinding Kiosk Program (Sunset Ranchos Investors, LLC/Master Developer/ZOA-2005-1)

Motion to Read by Title Only by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Storey, Magnuson, Hill  
Noes: None  
Absent: None  
Abstain: None

Motion to approve on First Reading by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Lund, Magnuson, Storey, Yorde, Hill  
Noes: None  
Absent: None  
Abstain: None

Mayor Hill called for item #48.A. to be heard next.

#### REPORTS FROM CITY OFFICIALS:

48. A. Labor Relations – AFSCME Local 146 Representing City of Rocklin Public Service Employees

Council continued this item to September 27, 2005 and Mayor Hill thanked the employees for agreeing to go back and negotiate.

Mayor Hill then called for item #36 to be heard next.

PUBLIC HEARINGS:

36. Resolution No. 2005-309 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement Between the City of Rocklin and Redflex Traffic Systems, Inc., for Photo Red Light Enforcement Program

Mayor Hill announced that there had been a public workshop on this subject earlier this evening at 6:30 p.m. that included details of the program and a power point presentation.

Police Chief Mark Siemens presented the staff report and explained about the research that had been completed on enforcement at certain intersections. He said the first installation would be at Sunset Blvd. and Park Drive which would begin in approximately 90 days.

Mike Murphy, 5503 Butte View Court, asked if the cameras could be used for any other reason.

Chief Siemens responded that the law was very specific about camera use and they could only be used for red light violations.

There being no further public comments, Mayor Hill closed the Public Hearing.

Council discussed the following issues:

- change on page 1 of Exhibit D from \$6,000 to \$5,770
- locations of installations:
  - Sunset Blvd. & Park Drive
  - Sunset Blvd. & Stanford Ranch Road
  - Sunset Blvd. & Pacific Street
  - Park Drive & Stanford Ranch Road

Chief Siemens explained about the process of installations and that the locations were based soundly on the collection of data.

Mike Murphy, 5503 Butte View Court, made comments relating to shortened yellow lights, California stops and cross-walk intrusions.

Motion to approve as amended by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Lund, Storey, Hill

Noes: None  
Absent: None  
Abstain: None

RESOLUTIONS:

37. Resolution No. 2005-310 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Installation Agreement and Service Agreement with Motorola (Public Safety Radio System Upgrade and Maintenance)

Police Chief Mark Siemens presented the staff report explaining that this is for on-going maintenance and officer safety.

City Manager Carlos Urrutia stated that this will require a budget amendment.

Motion to approve by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Lund, Storey, Hill  
Noes: None  
Absent: None  
Abstain: None

38. Resolution No. 2005-311 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Fraser & Associates/Electronic LED)

Assistant City Manager Rob Braulik presented the staff report mentioning the financial feasibility analysis.

City Manager Carlos Urrutia briefly addressed the Sierra College issues and the Granite Drive area.

Councilmember Magnuson was concerned about what kind of financial impact it would have on the businesses.

Motion to approve by Councilmember Storey, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Storey, Yorde, Hill  
Noes: Yorde, Lund  
Absent: None  
Abstain: None

39. See above just before item #34.

39. A. Resolution No. 2005-305 of the City Council of the City of Rocklin Approving the Assignment of the Agreement for the Conveyance and Delivery of Untreated Irrigation Water (Whitney Oaks Golf Course)

City Attorney Russ Hildebrand gave a brief staff report.

Motion to approve by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

|          |                                     |
|----------|-------------------------------------|
| Ayes:    | Magnuson, Lund, Storey, Yorde, Hill |
| Noes:    | None                                |
| Absent:  | None                                |
| Abstain: | None                                |

#### ORDINANCES:

40. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Adding Chapter 9.44 to the Rocklin Municipal Code Relating to Regulation of Alarm Systems and Excessive Alarms

Motion to Read By Title Only by Councilmember Magnuson, seconded by Mayor Hill. Passed by the following roll call vote:

|          |                                     |
|----------|-------------------------------------|
| Ayes:    | Magnuson, Hill, Lund, Storey, Yorde |
| Noes:    | None                                |
| Absent:  | None                                |
| Abstain: | None                                |

Police Chief Mark Siemens presented the staff report pointing out that 100 calls out of 2,300 calls were actually real false alarm calls.

Council discussed the following issues:

- need for permits/having permits vs. not having permits
- new alarm systems vs. existing alarm systems/need for permits
- length of permits/2 years too short/2 year vs. 3 year permits
- current owners/name changes due to home sales
- grace period of six months vs. no grace period
- clarification of direct dial to alarm company vs. police department
- permit fee of \$30 plus \$10 renewal fee vs. no fees
- permit hassle vs. just paying fines
- permit required after second alarm charge
- permit for businesses only

Council consensus could not be reached. Council continued this item to a special workshop sometime in the future.

**BID ACTION:**

41. Resolution No. 2005-312 of the City Council of the City of Rocklin Awarding the Bid for One (1) 13,000 GVW Heavy Duty Truck Cab & Chassis with Utility Body
42. Resolution No. 2005-313 of the City Council of the City of Rocklin Awarding the Bid for Four Marked Police Pursuit Vehicles
43. Resolution No. 2005-314 of the City Council of the City of Rocklin Awarding the Bid for One Unmarked Police Pursuit Vehicle

Motion to approve items #41, #42, & #43 by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Lund, Storey, Hill  
Noes: None  
Absent: None  
Abstain: None

44. Resolution No. 2005-315 of the City Council of the City of Rocklin Awarding the Bid for the Construction of the Multimodal Train Station

Motion to approve by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Magnuson, Lund, Storey, Yorde, Hill  
Noes: None  
Absent: None  
Abstain: None

45. Resolution No. 2005-316 of the City Council of the City of Rocklin Awarding the Bid for the Administration Building Siding Repair & Exterior Re-paint Project

City Manager Carlos Urrutia mentioned a budget amendment.

Motion to approve by Councilmember Yorde, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Yorde, Magnuson, Lund, Storey, Hill  
Noes: None

Absent: None  
Abstain: None

REPORTS FROM CITY OFFICIALS:

46. Designation of Congress of Cities Voting and Alternate Voting Delegates

Councilmember Magnuson volunteered. Council concurred.

47. Relinquishment of City Property (Third Street Property)

Motion to authorize the City Manager to negotiate an agreement for the sale of excess City property to the adjacent property owner by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Magnuson, Lund, Storey, Yorde, Hill  
Noes: None  
Absent: None  
Abstain: None

48. No other reports.

48. A. See above at just above item #36.

ANNOUNCEMENTS/BRIEF REPORTS:

49. Everyone was reminded that St. Mary's Church would be moved to Heritage Park on Saturday, September 17th.

FUTURE AGENDA ITEMS:

50. None.

PUBLIC FINANCING AUTHORITY:

51. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

52. Resolution No. 2005-279 of the Redevelopment Agency of the City of Rocklin Authorizing Investment of Monies in the Local Agency Investment Fund and Designating Officers Authorized to Deposit and Withdraw Monies



Motion to approve by Councilmember Yorde, seconded by Councilmember Lund.  
Passed by the following roll call vote:

Ayes: Yorde, Lund, Storey, Magnuson, Hill  
Noes: None  
Absent: None  
Abstain: None

53. Resolution No. 2005-280 of the Redevelopment Agency of the City of Rocklin  
Awarding the Bid for the Construction of Safe School Route Phase III Priority  
Area 1 McGuire and Hester

Motion to approve the bid award with all four alternates included by  
Councilmember Yorde, seconded by Councilmember Lund. Passed by the  
following roll call vote:

Ayes: Yorde, Lund, Storey, Magnuson, Hill  
Noes: None  
Absent: None  
Abstain: None

54. Resolution No. 2005-281 of the Redevelopment Agency of the City of Rocklin  
Granting a Right of Entry to the Rocklin Historical Society for the Relocation of  
the St. Mary's Church to the Heritage Park Site (Corner of Rocklin Road and  
Front Street)

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde.  
Passed by the following roll call vote:

Ayes: Lund, Yorde, Storey, Magnuson, Hill  
Noes: None  
Absent: None  
Abstain: None

55. Downtown Rocklin Plan Update

Motion to approve as recommended by Councilmember Yorde, seconded by  
Councilmember Storey. Passed by the following roll call vote:

Ayes: Yorde, Storey, Lund, Magnuson, Hill  
Noes: None  
Absent: None  
Abstain: None

56. Report from Executive Director – No report.

Mayor Hill adjourned the regular meeting to Closed Session at 10:10 p.m.

CLOSED SESSION:

- 57. Under Government Code Section 54957.6(f)  
Conference with Labor Negotiator  
Agency Negotiator Carlos Urrutia  
Employee Organization AFSCME
- 58. Conference with Legal Counsel – Anticipated Litigation  
Subdivision (b) of Section 54956.9  
Property located at 3345 Midas Avenue

Mayor Hill reconvened the regular meeting at 10:55 p.m. and stated that no reportable action was taken during either closed session.

ADJOURNMENT:

- 59. Public Financing Authority Meeting adjourned at 10:55 p.m. by Chairman Hill.
- 60. Redevelopment Agency Meeting adjourned at 10:55 p.m. by Chairman Hill.
- 61. City Council Meeting adjourned at 10:55 p.n. by Mayor Hill.

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City Clerk

APPROVED:

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Peter Hill, Mayor